

Fillmore City



Utah's First Capital

MAYOR

Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. www.fillmorecity.org

CITY COUNCIL

Kenneth E. Martin
Daniel R. Rowley
Josephine F. Huntsman
Michael D. Holt
Deborah S. Oepfinger

CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday November 15, 2011 - 6:30 PM

City Council Chambers, 75 West Center Street, Fillmore, UT

6:30 PM **CALL TO ORDER** and Pledge of Allegiance

CANVASS BALLOTS OF NOVEMBER 8, 2011 MUNICIPAL ELECTION

ANNUAL AUDIT REPORT

- Report of annual audit for the year ending June 30, 2011 by Todd Hess of Hinton Burdick

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve payment of bills, purchase orders, and payroll
- Review building permits, other permits, and business licenses

COMMUNICATIONS AND REQUESTS

- Millard County Commission Report

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Ordinance to amend Chapter 6, Zoning
- Resolution No. 11-17 to amend the Fillmore City Electric Policy
- Renew support and maintenance agreement with Vaisala for airport AWOS

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: November 10, 2011

Eugene R. Larsen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 10th day of November, 2011. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. /s/ Marlene Cummings, City Recorder recorder@fillmorecity.org